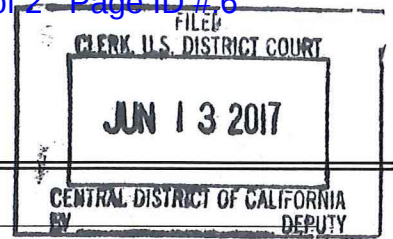


Reset Form

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

Case Number ED17-CR-112Defendant Number 1U.S.A. v. WILLIAM CECIL ETHERIDGEYear of Birth 1963☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense 7/28/16 and 8/11/16

c. County in which first offense occurred

San Bernardino County

d. The crimes charged are alleged to have been committed in:

CHECK **ALL** THAT APPLY☐ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☒ San Bernardino☐ Other \_\_\_\_\_Citation of Offense 18 U.S.C. §§ 113(a)(3), 113(a)(6)

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☒ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ YesIF YES Case Number n/a

Pursuant to General Order 16-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED****CASE** n/a**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: n/aCase Number n/aCharging n/aThe complaint: ☐ is still pending☐ was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented? ☒ No ☐ YesIF YES, provide Name: n/aPhone Number: n/a**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☒ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**Superseding Indictment/Information****IS THIS A NEW DEFENDANT?** ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: n/aCase Number n/a

The superseded case:

☐ is still pending before Judge/Magistrate Judgen/a☐ was previously dismissed on n/a

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☐ No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO  
IF YES, list language and/or dialect:

**OTHER**

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien

Alias Name(s) n/a

This defendant is charged in: ☒ All counts

☐ Only counts: n/a

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption  
☐ government fraud ☐ tax offenses  
☐ environmental issues ☐ mail/wire fraud  
☐ narcotics offenses ☐ immigration offenses  
☒ violent crimes/firearms ☐ corporate fraud  
☐ Other \_\_\_\_\_

**CUSTODY STATUS**

Defendant is **not** in custody:

a. Date and time of arrest on complaint: n/a

b. Posted bond at complaint level on: n/a  
in the amount of \$ n/a

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district: n/a

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: Escapee

c. If Federal: U.S. Marshal's Registration Number: 73589-065

d. ☐ Solely on this charge. Date and time of arrest: n/a

e. On another conviction: ☒ Yes ☐ No

IF YES: ☐ State ☒ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: n/a

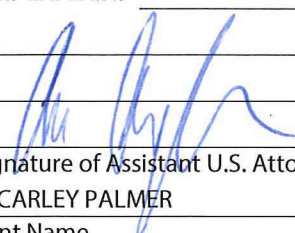
Date transferred to federal custody: n/a

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date 6/12/2017

  
Signature of Assistant U.S. Attorney

A. CARLEY PALMER

Print Name